

FORENSIC ADVISORY



KEY DIFFERENTIATORS



Empanelments

Our group empanelment includes **SFIO, IBA, GST, Directorate of Enforcement (ED), Directorate of Revenue Intelligence (DRI), Haryana RERA, Economic Offence Wing Delhi Police, Haryana Police, CBI** etc.



Dynamic Team

Our team consists of CAs, MBAs, IT specialists and professionals with financial acumen, forensic accounting and investigative skills.



Licensed Digital Forensic Tools

We are equipped with high end and latest forensic technology and e-discovery tools like **Tableau, Encase, Entella** etc. to enable excavation and analysis of evidence.



Depth of Experience

Our team has collectively done investigations on hundreds of custodians and have analyzed over **10 million emails** and files from desktop search and conducted target interviews for more than **1000 hours**.



PROACTIVE SERVICES

- ❖ Background Checks, Asset Tracing
- ❖ Third Party Due Diligence
- ❖ White Collar Due Diligence
- ❖ Integrity Due Diligence
- ❖ Forensic Litigation Diligence
- ❖ Vendor & Customer Due Diligence

Business Intelligence Services

- ❖ Whistleblower Policy
- ❖ Entity & Process Level Fraud Analysis
- ❖ Fraud Awareness Trainings, Events, Seminars & Workshops

Fraud Risk Management

- ❖ Transactional Audit under IBC Act 2016
- ❖ Anti Bribery and Corruption Consulting
- ❖ Anti Money Laundering
- ❖ Insider Trading

Regulatory Precipitators

REACTIVE SERVICES

- ❖ Incident Response
- ❖ Retainers
- ❖ Employees Fraud & Misconduct
- ❖ Anti-Bribery & Anti-Trust
- ❖ Third Party Verification
- ❖ Cybercrime

White Collar Investigations

- ❖ End-Use Monitoring
- ❖ Sustainability & ESG Due Diligence
- ❖ Potential Investee Due Diligence
- ❖ Pre & Post Acquisition Investigation
- ❖ Identifying Shell cos. & Benami Transactions

- ❖ Review & Analysis of Managed Documents
- ❖ Quantification of Monetary Damages & Preparation of Claims
- ❖ Expert Testimony
- ❖ Privileged Consultation
- ❖ Rebuttal & Defence of Claims

Dispute Advisory Services

- ❖ Computer & Mobile e-Discovery Services
- ❖ Data Preservation & Incident Response
- ❖ Risk & Investigative Analysis

Technology Based Services

- ❖ Cyber Analytics & Due Diligence
- ❖ Cyber Fraud, Risk Assessment & Testing
- ❖ Cyber Forensics & Investigations
- ❖ Cyber Incidence Response
- ❖ Threat Intelligence
- ❖ Vulnerability & Penetration Testing (VAPT)
- ❖ Robotic Process Automation (RPA)
- ❖ Social Engineering Attacks

Cyber and Digital Security



ABOUT MOORE SINGHI



7th

Ranking



900+

People



1940

85 years of trust and
excellence



100+

Listed clients



7

India touch-points

ABOUT MOORE GLOBAL



Winner

of International
Accounting Network
of the Year 2025



263

Member firms



116

Countries



563

Global offices



37,199

People worldwide



USD 5.1bn

Global revenue in 2024



services@moore-singhi.in

Kolkata | Delhi NCR | Mumbai | Chennai | Bangalore | Raipur